

Board Meeting Minutes

Board Conference Room – November 15, 2017

Chairman Jeff Painter called the meeting to order at 2:01pm.

Meeting Attendance

In Attendance:

Chairman Jeff Painter
Commissioner Henry Marsh
Commissioner Judy Napier
Travis Hill, Chief Operating Officer
Barry Wenzig, Director of Financial Management Services
Mark Dunham, Director of Logistics
Wilson Jones, Director of Retail Operations
Debra Corley, Director of Procurement and Support Services
Paul Van Lenten, Chief Financial Officer
Patrick Griffin, Director of Hearings, Appeals & Judicial Services
Carol Mawyer, (acting) Director of Communications
Susan Johnson, Director of Real Estate and Facilities Management
John Shiffer, Director of Marketing
Eddie Wirt, Chief Communications and Research Officer
Ryant Washington, Special Policy Advisor for ABC Law Enforcement
Paul Williams, Chief Information Officer
Nannette Williams, Director of Internal Audit
Chris Curtis, Deputy Secretary to the Board
Faith Richardson, Interim co-director of Human Resources
Vanessa George, Interim co-director of Human Resources
Jolyn Paoletti, Administrative Assistant

Not in Attendance:

Commissioner Napier

New Business

Chairman Painter motioned to approve the minutes from the November 01, 2017 board meeting. Commissioner Marsh seconded the motion and with all in agreement, the minutes were approved as read.

Chairman Painter motioned to approve the two new business items. Commissioner Marsh seconded the motion and with all in approval, the ten new business items were approved as read:

- 1) Approval (for the record) to hire a part time Product Specialist (position W50304), as requested by the Virginia ABC Logistics Department
- 2) Approval (for the record) to hire a Lead Accountant (position 00786), as requested by the Virginia ABC Finance Department.

Director Reports:

Each director presented an over view on their division's various projects, progress, and other updates on specific programs.

Public Comments

None

Comments from the Board

The Board Members made any necessary comments to all attendees.

Old Business

Board votes on Bombay Case

Adjournment:

At 2:54pm, with no further business, Chairman Painter to adjourn. Commissioner Marsh seconded and the motion was carried unanimously.